October 26, 2010

Ms. Sachi A. Hamai
Executive Officer
Board of Supervisors
County of Los Angeles
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, CA 90012

Re: Request for Services of Los Angeles County Registrar of Voters

Dear Ms. Hamai:

Enclosed are the following resolutions adopted at the regular meeting of the Pasadena City Council on October 25, 2010:

1.   Resolution No. 9069 calling a Primary Nominating Election for the office of Mayor and a District Primary Election for members of the City Council in Districts 1, 2, 4, and 6 of the City of Pasadena, and consolidating the Pasadena Unified School District Primary Nominating Election for Board of Education Seats 2, 4, and 6 with said election to be held on Tuesday, March 8, 2011.

2.   Resolution No. 9070 requesting the Board of Supervisors permit the Registrar of Voters to render specified services relating to the conduct of a consolidated City of Pasadena and Pasadena Unified School District Primary Nominating Election to be held on Tuesday, March 8, 2011, and if necessary, a General Municipal Election to be held on Tuesday, April 19, 2011.

If you have any questions, please do not hesitate to contact my office.
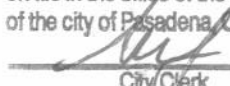
Sincerely,

Mark Jomsky, CMC
City Clerk

Enclosure

cc: County Clerk/Registrar-Recorder, Election Coordination Section

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RESOLUTION NO. 9069

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA CALLING FOR THE HOLDING OF A PRIMARY NOMINATING ELECTION ON MARCH 8, 2011 FOR THE OFFICE OF MAYOR AND A DISTRICT PRIMARY ELECTION FOR MEMBERS OF THE CITY COUNCIL IN DISTRICTS 1, 2, 4, AND 6 OF SAID CITY, AND CONSOLIDATING WITH SAID ELECTION THE PASADENA UNIFIED SCHOOL DISTRICT PRIMARY NOMINATING ELECTION FOR BOARD OF EDUCATION SEATS 2, 4, AND 6, AND CALLING FOR THE HOLDING, IF NECESSARY, OF A GENERAL MUNICIPAL ELECTION ON APRIL 19, 2011

BE IT RESOLVED by the City Council of the City of Pasadena as follows:

SECTION 1. Date of the Primary Nominating Election. A Primary Nominating Election is hereby called for the office of Mayor of the City of Pasadena for the full term of four years, and for the offices of Member of the City Council for the full term of four years in Districts 1, 2, 4, and 6 of the City of Pasadena as said districts have heretofore been established. Said election shall be held Tuesday, March 8, 2011.

SECTION 2. Candidates to be Selected. Pursuant to Articles IV and XII of the Charter of the City of Pasadena, there shall be selected at the Primary Nominating Election hereby called, not more than two candidates for each of said offices, respectively, whose names shall be printed upon the ballots to be used at the General Municipal Election to be held in said City on Tuesday, April 19, 2011.

Said two candidates for the office of Mayor shall be the two candidates receiving the highest number of votes city-wide, and said two candidates for each of the district offices shall be the two candidates receiving the highest number of votes of the qualified electors of their respective district for the office of member of the City Council from the

district at the Primary Nominating Election. Provided, however, that any candidate for the office of Mayor who, at said Primary Nominating Election, shall receive a majority of the total votes cast city-wide for said office shall be elected to such office as Mayor; and any candidate for the office of member of the City Council who, at said Primary Nominating Election, shall receive a majority of the total votes cast in the district for said office shall be elected to such office as such member of the City Council.

SECTION 3. <u>Pasadena Unified School District Primary Election</u>. The Pasadena Unified School District has requested, and the City Council hereby consents to the conducting of the Pasadena Unified School District ("PUSD") Primary Nominating Election for members of the Pasadena Board of Education Office Numbers 2, 4, and 6, for the full term of four years. Said primary shall be consolidated with the City's Primary Nominating Election as if there were one election. The costs of such consolidated elections shall be prorated between the City and the Pasadena Unified School District in accordance with applicable law.

Pursuant to Article VII of the Charter of the City of Pasadena, at the PUSD Primary Nominating Election hereby called, the two candidates for each of the numbered offices of the Board of Education receiving the highest number of votes at the Primary Nominating Election shall be the candidates and the only candidates for such office whose names shall be printed on the ballots to be used at the General Municipal Election to be held in the Pasadena Unified School District territory on Tuesday, April 19, 2011; provided that any candidate who at a Primary Nominating Election shall receive a majority of all the votes cast for candidates for said office, shall be elected to said office.

SECTION 4. <u>Ballots</u>. The ballots to be used at the said consolidated Primary Nominating Election shall be in the quantity, form and content as required by the California Elections Code.

SECTION 5. <u>Time of Opening and Closing Polls</u>. The polls for the election shall be open at 7:00 a.m. on the day of the election and shall be kept open continuously from that time until 8:00 p.m. of the same day, when the polls shall be closed, except as provided in California Elections Code Section 14401.

SECTION 6. <u>Polling Places and Precinct Board Members</u>. The City Clerk shall post a public notice or cause such notice to be published in accordance with Elections Code Section 12105, listing the polling place and precinct board members of each consolidated precinct in which the consolidated Primary Nominating Election is to be held. Pursuant to California Elections Code Section 12310, a stipend for the persons named as precinct board members is hereby fixed at the sum of $110.00 for each Inspector and $85.00 for each Clerk for the election, plus an additional $25.00 for each Inspector and Clerk attending poll worker training. Additionally, a $15 bilingual stipend will be provided to Inspectors and Clerks (as needed, and to be determined by the City Clerk's Office) demonstrating proficiency in Spanish, Chinese, or Korean; the required minority languages for the Pasadena area under the Federal Voting Rights Act. The rental for each polling place, where a charge is made, shall be the sum of $30.00 for the election. When required, the compensation of the custodian of a building shall be $15.00 for the election.

SECTION 7. <u>Canvass of Returns</u>. Pursuant to Pasadena City Charter Section 707, the City Clerk of the City of Pasadena is directed to canvass the returns of the Pasadena Unified School District Election to the Pasadena Board of Education on the second Tuesday after the Primary Nominating Election. Pursuant to Pasadena City Charter Section 1207, the City Clerk is directed to canvass the returns of the City's Primary Nominating Election to the City Council on the second Monday after the Primary Nominating Election.

SECTION 8. <u>Particulars</u>. In all particulars not recited in this resolution, said elections shall be noticed and held and all publications made as provided by law for holding municipal elections in said City and Pasadena Unified School District territory.

SECTION 9. <u>Contract for City Clerk Services</u>. The City Clerk is hereby authorized to enter into a contract with the Pasadena Unified School District to provide election services to said School District.

SECTION 10. <u>Randomized Alphabetical Drawings</u>. The City Clerk shall cause this resolution to be forwarded to the Secretary of State, by registered mail, to conduct a randomized alphabetical drawing on Thursday, December 16, 2010, to determine the order of placement of candidates' names on the ballot for the Primary Nominating Election, pursuant to California Elections Code Section 13113, and for the Secretary of State to conduct a second randomized alphabetical drawing on Friday, March 11, 2011, to determine the order of placement of candidates' names on the General Municipal Election ballot.

SECTION 11. Notice of the time and place of holding the election is given, and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

Adopted at the regular meeting of the City Council on the __25th__ day of __October__, 2010, by the following vote:
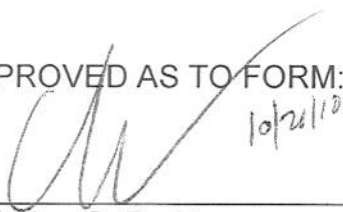
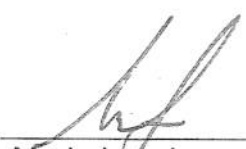AYES: Councilmembers Holden, Madison, McAustin, Robinson, Tornek, Vice Mayor Gordo, Mayor Bogaard

NOES: None

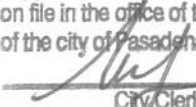ABSENT: Councilmember Haderlein

ABSTAIN: None

Mark Jomsky
City Clerk, CMC

APPROVED AS TO FORM:

10/21/10

Nicholas G. Rodriguez
Chief Assistant City Attorney

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RESOLUTION NO. 9070

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA REQUESTING THE BOARD OF SUPERVISORS OF LOS ANGELES COUNTY TO PERMIT THE REGISTRAR OF VOTERS OF SAID COUNTY TO RENDER SPECIFIED SERVICES TO SAID CITY RELATING TO THE CONDUCT OF A CONSOLIDATED CITY OF PASADENA AND PASADENA UNIFIED SCHOOL DISTRICT PRIMARY NOMINATING ELECTION TO BE HELD MARCH 8, 2011, AND IF NECESSARY, A GENERAL MUNICIPAL ELECTION TO BE HELD APRIL 19, 2011

WHEREAS, a consolidated Primary Nominating Election is to be held on March 8, 2011, in the City of Pasadena and, if necessary, a General Municipal Election on April 19, 2011; and

WHEREAS, the Pasadena Unified School District Primary Nominating Election will be consolidated with the City of Pasadena Primary Nominating Election and conducted by the City Clerk within the Pasadena Unified School District area; and

WHEREAS, in the course of conduct of said election it will be necessary to consolidate county precincts, have available the computer records of the names and addresses of all eligible registered voters, to perform other related services, and to compute the costs involved in accordance with applicable law;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pasadena, as follows:

A.   Pursuant to the provisions of Section 10002 of the Elections Code of the State of California, the City Council hereby requests the Board of Supervisors of said

County to permit the Registrar or Voters, in connection with the March 8, 2011 and April 19, 2011 elections, to do the following:

1. Tabulate the number of registered voters in the precincts as consolidated by the City.

2. Prepare and furnish the computer records of the names and address of all eligible registered voters in the City in order that the City's election consultant may:

   a. Produce labels for vote by mail voters;

   b. Produce labels for sample ballot pamphlets; and

   c. Print Rosters of Voters and Street Indexes.

3. Voter signature verification services on nominating petitions and on vote by mail applications, as needed.

4. Make available to the City election equipment and assistance as needed according to state law.

5. Prepare a formula for the allocation of costs involved in the foregoing between or among the appropriate entities in the City and the Pasadena Unified School District for election costs incurred.

B. The Director of Finance is authorized and directed to pay out of the General Fund a sum equal to the actual cost thereof to the County upon the completion of such services and upon presentation to the City of a bill therefore.

C. The City Clerk is authorized and directed to forward, without delay, a certified copy of this resolution to the Board of Supervisors of the County of Los Angeles and to said Registrar of Voters.

Adopted at the regular meeting of the City Council on the _25th_ day of

October , 2010 by the following vote:

AYES: Councilmembers Holden, Madison, McAustin, Robinson, Tornek
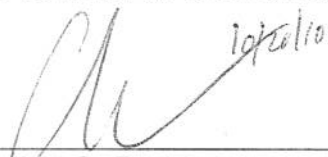Vice Mayor Gordo, Mayor Bogaard

NOES: None

ABSENT: Councilmember Haderlein

ABSTAIN: None

Mark Jomsky
City Clerk, CMC

APPROVED AS TO FORM:

10/20/10

Nicholas G. Rodriguez
Chief Assistant City Attorney

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